

RECORD
STATE BOARD OF EDUCATION

James B. Henry Center for Executive Development
Michigan State University
3535 Forest Road
Lansing, Michigan

May 19, 2015
9:30 a.m.

Present: Mr. Michael P. Flanagan, Chairman
Mr. John C. Austin, President
Dr. Casandra E. Ulbrich, Vice President
Ms. Michelle Fecteau, Secretary
Dr. Pamela Pugh Smith, Treasurer
Ms. Lupe Ramos-Montigny, NASBE Delegate
Mrs. Kathleen N. Straus
Mrs. Eileen Weiser
Dr. Richard Zeile

Also Present: Mr. Brian Whiston, Superintendent, Dearborn Public Schools
Ms. Susan Broman, Deputy Superintendent, Great Start
Ms. Linda Forward, Interim Deputy Superintendent, Education Services
Mr. Kyle Guerrant, Deputy Superintendent, Administration and Support Services
Dr. Venessa Keesler, Deputy Superintendent, Accountability Services
Mr. Martin Ackley, Director, Public and Governmental Affairs
Ms. Alisande Henry, Administrative Aide
Ms. Marilyn Schneider, State Board Executive

Regular Meeting

I. **CALL TO ORDER**

Mr. Flanagan called the meeting to order at 9:55 a.m.

II. **APPROVAL OF AGENDA AND ORDER OF PRIORITY**

Dr. Ulbrich moved, seconded by Mr. Austin, that the State Board of Education approve the agenda and order of priority.

The vote was taken on the motion.

The motion carried unanimously.

III. **INTRODUCTIONS OF STATE BOARD OF EDUCATION MEMBERS AND STAFF**

Mrs. Schneider introduced State Board of Education members, staff and guests.

IV. PERSONAL PRIVILEGE – MICHAEL P. FLANAGAN

Mr. Flanagan presented Mrs. Eileen Weiser with a Michigan Good Government Teamwork coin, stating that she participated in the previous Board meeting via telephone when the other members of the Board received their coins.

Mr. Flanagan shared a video clip.

V. DISCUSSION AND STATUS OF STATE BOARD OF EDUCATION/MICHIGAN DEPARTMENT OF EDUCATION MISSION AND PRIORITIES

Deputy Superintendents provided an update on the Status Report of Michigan Department of Education Mission and Priorities for 2013-2015.

VI. DISCUSSION AND STATUS OF ADDITIONAL ONGOING INITIATIVES

Deputy Superintendents provided an update on additional ongoing initiatives.

VII. LUNCH RECESS

VIII. AFTERNOON DISCUSSION BETWEEN STATE BOARD OF EDUCATION MEMBERS AND BRIAN WHISTON

Mr. Austin asked Mr. Brian Whiston, who will assume the duties of State Superintendent on July 1, 2015, to lead the discussion.

- DISCUSS MISSION AND PRIORITIES FOR THE FUTURE

Mr. Whiston reviewed proposed mission, goals and priorities. Board discussion followed.

- PROCESS FOR FURTHER DEVELOPMENT OF STRATEGIC PLAN/PRIORITIES

Mr. Whiston and the Board discussed a process for inviting stakeholder input at the August and September Board meetings, as it relates to the development of the strategic plan and future priorities.

Board member discussion followed regarding Board and State Superintendent procedures.

IX. PUBLIC PARTICIPATION

There were no comments during public participation.

X. ADJOURNMENT

The meeting adjourned at 2:34 p.m.

Respectfully submitted,

Michelle Fecteau
Secretary